

File

CITY OF BARABOO
POLICE AND FIRE COMMISSION

MINUTES FOR: Special Meeting on January 31, 2019

The Baraboo Police & Fire Commission (PFC) met on this date and time at the Baraboo Municipal Building, 101 South Boulevard, room #214, Baraboo, WI. The meeting was opened at 8:00am by PFC President Paul Kujak. A notice of this meeting was posted on January 29, 2019.

Roll call found Commissioners Getschmann, Kluge and Kujak were in attendance. Commissioners Alt and Madalon were excused.

Others present during periods of the Open Session and Closed Session were: Police Chief Mark Schauf, Fire Chief Kevin Stieve, City Administrator Ed Geick and Madison Fire Chief Steve Davis.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda approved.

- Getschmann made a Motion to approve the Agenda; Kluge offered a second and the Motion carried 3-0.

There were no citizens present for the Public Comments.

At approximately 8:05am, Kujak announced that the Commission will meet in CLOSED SESSION as per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and as per 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specific public business, whenever competitive or bargaining reasons require a Closed Session. The purpose of the closed session is to conduct interviews of Assistant Fire Chief / Training Officer candidates; additionally to discuss the on-going review of Police Officer candidates.

- Kluge made a Motion to approve; Getschmann offered a second and the Motion carried 3-0.

At approximately 2:10pm, Kujak announced that the Commission will temporarily reconvene in OPEN SESSION as per Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session to this point.

- Kluge made a Motion to approve; Getschmann offered a second and the Motion carried 3-0.

Under New Business, the Police Chief requested the Secretary to read two letters he had presented earlier in the day, seeking PFC action on.

The first letter requested the PFC's approval of his selection of Ian Carroll for Police Officer hiring. The official dates of hire would happen only after successful completion of a medical evaluation, psychological examination, and approval by the City Administrator.

- Getschmann made a Motion to approve the Chief's request; Kluge offered a second; there was no discussion and the Motion carried 3-0.

The second letter requested the PFC's approval of his selection of Joseph Uminski for Police Officer

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hiring. The official dates of hire would happen only after successful completion of a medical evaluation, psychological examination, and approval by the City Administrator.

- Kluge made a Motion to approve for the purpose of discussion; Getschmann offered a second; Chief Schauf led the discussion noting that he wishes to rescind this letter due to his learning of new information since presenting the letter earlier in the day. With that understanding, Kujak called for a vote on the initial Motion, as the request to rescind came after the Motion was made. A call for the vote resulted in 0-3, the Motion failed and the letter was returned to the Chief with no further action.

At approximately 2:27pm, Kujak announced that the Commission will re-convene in CLOSED SESSION as per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and as per 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specific public business, whenever competitive or bargaining reasons require a Closed Session. The purpose of the closed session is to conduct interviews of Assistant Fire Chief / Training Officer candidates; additionally to discuss the on-going review of Police Officer candidates.

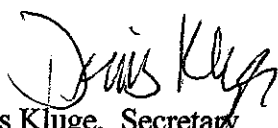
- Kluge made a Motion to approve; Getschmann offered a second and the Motion carried 3-0.

Kujak announced that the Commission will reconvene in OPEN SESSION as per Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session.

- Getschmann made a Motion to approve; Kluge offered a second and the Motion carried 3-0.

Kujak requested a motion of adjournment:

- Kluge made a motion to adjourn the meeting; Getschmann offered a second. Motion passed 3-0.


Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on February 18, 2019